

PO6000052444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

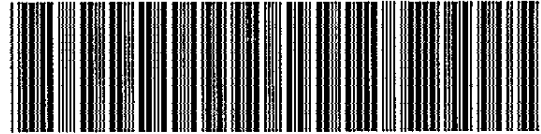
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06 APR 12 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 12 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ethan Investment Group, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matthew Rolfe
Name (Printed or typed)

1069 Grove Park Circle
Address

Boynton Beach FL 33436-9437
City, State & Zip

561 358 8828 561 434 3883
Daytime Telephone number

06 APR 12 PM 3:19

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **ETHAN INVESTMENT GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **1069 Grove Park Circle
Boynton Beach, FL 33436-9**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business/real estate sale & lease

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Matthew Rolle - President
Freder Webber ADVISER**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Matthew Rolle
1069 Grove Park Circle**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Matthew Rolle
1069 Grove Park Circle
Boynton Beach FL 33436**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/10/06

Date



Signature/Incorporator

4/10/06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA